

Resolution amending Resolution no. 827-07, appointing Aristotle Hutras and Brian Wilson to the Hickory Chase Community Authority Board of Trustees, and establishing a schedule for replacing members of the Hickory Chase Community Authority Board of Trustees

(Economic Development & Planning)

WHEREAS, pursuant to Ohio Revised Code Chapter 349, the Franklin County Board of Commissioners adopted Resolution No. 663-07 on July 31, 2007, approving the petition for organization of the Hickory Chase Community Authority and establishing the Hickory Chase Community Authority as a body politic and corporate; and

WHEREAS, pursuant to Ohio Revised Code Section 349.04, the Board of Commissioners adopted Resolution No. 827-07 on September 25, 2007, appointing Aristotle Hutras, Eric Fenner, and Brian Wilson as citizen representatives to the Hickory Chase Community Authority Board of Trustees, and appointing Michelle Kelly-Underwood as local government representative to the Hickory Chase Community Authority Board of Trustees; and

WHEREAS, pursuant to Ohio Revised Code Section 349.04, members of the Hickory Chase Community Authority Board of Trustees shall serve two-year overlapping terms, with two of the initial citizen representatives appointed to serve initial one-year terms; and

WHEREAS, pursuant to Ohio Revised Code Section 349.04, the Board of Commissioners shall, within one year of establishing the Hickory Chase Community Authority, adopt a method for selection of successor members of the Hickory Chase Community Authority Board of Trustees and shall determine the projected total population of the Hickory Chase Community Authority;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. Resolution No. 827-07 is hereby amended so that the initial terms of appointment to the Hickory Chase Community Authority Board of Trustees for Mr. Aristotle Hutras and Mr. Brian Wilson shall end on August 1, 2008.
2. The following individuals are hereby appointed to the Hickory Chase Community Authority Board of Trustees for terms commencing on August 1, 2008 and ending on August 1, 2010:

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Citizen Representatives:

Name	Address	Contact #
Aristotle Hutras	7438 Hayden Run Hilliard OH 43206	614 771 1779
Brian Wilson	5323 Cemetary Road Hilliard OH 43206	614 771 2424

3. The Board finds and determines that the projected total population of the Hickory Chase Community Authority is 1,800 residents, as evidenced in the petition for the establishment of the Hickory Chase Community Authority filed with this Board on June 22, 2007.

4. The Board hereby establishes the following schedule for the replacement of appointed citizen representatives, appointed developer representatives, and appointed local government representatives to the Hickory Chase Community Authority Board of Trustees with elected citizen representatives based on the population of the Hickory Chase Community District in accordance with Ohio Revised Code Section 349.04:

- (a) When the population of the District reaches 300, being 1/6 of 1800, one elected citizen representative shall replace one appointed citizen representative.
- (b) When the population of the District reaches 600, being 1/3 of 1800, one elected citizen representative shall replace one appointed citizen representative, and one elected citizen representative shall replace one appointed developer representative.
- (c) When the population of the District reaches 900, being 1/2 of 1800, one elected citizen representative shall replace one appointed citizen representative.
- (d) When the population of the District reaches 1200, being 2/3 of 1800, one elected citizen representative shall replace one appointed developer representative.
- (e) When the population of the District reaches 1350, being 3/4 of 1800, one elected citizen representative shall replace the appointed local government representative.
- (f) When the population of the District reaches 1800, one elected citizen representative shall replace one appointed developer representative.

5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meeting open to the public in compliance with the law.

6. This Resolution shall be in full force and effect immediately upon its adoption.